

WAIVER::APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL RESULTS FOR 4Q2018

Issuer & Securities

Issuer/ Manager

SHANGHAI TURBO ENTERPRISES LTD

Securities

SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM

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Announcement Details

Announcement Title

Waiver

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APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL RESULTS FOR 4Q2018

Announcement Reference

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Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Attachments

[Shanghai%20Turbo Extension%20Period%204Q2018.pdf](#)

Total size =234K MB

SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No.: CT-151624)

Incorporated in the Cayman Islands

APPLICATIONS FOR EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018 (“4Q 2018”)

The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company had applied to The Singapore Exchange Securities Trading Limited (the “SGX-ST”) seeking from the SGX-ST the following:

- (a) a waiver to comply with Rule 705(1) of the SGX-ST Listing Manual which states, *inter alia*, that “an issuer must announce the financial statements for each of the first three quarters of its financial year (as set out in Appendix 7.2) immediately after the figures are available, but in any event not later than 60 days after the year end” and an extension of 2 weeks to announce 4Q 2018 Results on or before 14 March 2019; and
- (b) a waiver to comply with Rule 705(1) of the SGX-ST Listing Manual with an extension of 2 weeks to announce 4Q 2018 Results on or before 14 March 2019.

(the “**Waiver and Extension Application**”).

The Company will announce the outcome of the Waiver and Extension Application in due course.

**BY ORDER OF THE BOARD
SHANGHAI TURBO ENTERPRISES LTD.**

Philip Leng Yew Chee
Independent Director (AC Chairman)

4 March 2019